

Marshall District Library
Board of Directors
Regular Meeting
January 9, 2024

The regular meeting of the Marshall District Library was called to order by President Ann Fitzpatrick at 7:00 pm.

Roll call was read by Secretary, Joanne Davis.

Members present: Kara Boughton, Gerry Marshall, MJ Harting-Minkwic, Ann Fitzpatrick, Mary Fountain, Carol Bagi, and Joanne Davis

Members Absent: None

Others present: Angela Semifero and Nate Palmer

President Ann Fitzpatrick led the group in the Pledge of Allegiance.

Approval of Agenda:

Carol Bagi made a motion to approve the agenda of the January 9, 2024 meeting, supported by Kara Boughton. Motion carried.

Approval of Minutes:

A motion to approve the minutes from December 12, 2023 made by Mary Fountain supported by Carol Bagi. Motion carried.

Financial Report: Treasurer M.J. Harting-Minkwic previously reviewed the bills.

Bills: M.J. Harting-Minkwic made a motion to approve the December 5, 2023 through January 2, 2024 bills in the amount of \$80,634.28. All present voted yes.

Library Directors Report:

December was a fun month! "Santa and Singing" was a big hit with 125 participants that attended the party. The library offered crafts in the Floral Hall during the Merry Mile hours for several evenings.

A donation of \$60,000 was accepted by the library to construct a local history room. The donation was set aside to use only for local history services and the construction of the room.

Donations were received from the Marshall Women's Philanthropic Circle and the Presbyterian Women of Marshall.

Financially the library is doing fine and property tax checks are continually coming in.

Committee Reports:

- Building and Site – did not meet
- Finance- did meet. Will meet February 13, 2024 at 6:45 pm.
- Personnel- did not meet
- Policy- did not meet

Unfinished business: None

New Business:

Architectural Bid – Local History Room

A motion to approve the Library Design Associates Inc. architectural bid of \$19,950.00 made by M.J. Harting-Minkwic supported by Mary Fountain. All present voted yes.

Mid-Year Budget Amendments

A motion to approve the mid-year budget amendments as presented made by Carol Bagi supported by Mary Fountain. All present voted yes.

Comments from the public:

None

Comments from the board:

None

Meeting adjourned at 7:34 pm. The next meeting will be February 13, 2024.

Respectfully submitted,
Joanne Davis, Secretary